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APPLICATION NUMBER	FILING OR 371 (c) DATE	FIRST NAMED APPLICANT	ATTY. DOCKET NO./TITLE
09/815,584	03/23/2001	Joshua I. Pine	00CXT0426I

49413
ESS TECHNOLOGY, INC
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CONFIRMATION NO. 7940
OC000000015671631
OC000000015671631

Date Mailed: 04/06/2005

NOTICE OF ACCEPTANCE OF POWER OF ATTORNEY

This is in response to the Power of Attorney filed 12/21/2004.

The Power of Attorney in this application is accepted. Correspondence in this application will be mailed to the above address as provided by 37 CFR 1.33.

SHERRY A DAVIS
2800 (571) 272-1566

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CONFIRMATION NO. 7940
 OC000000015671600
 OC000000015671600

Date Mailed: 04/06/2005

NOTICE REGARDING CHANGE OF POWER OF ATTORNEY

This is in response to the Power of Attorney filed 12/21/2004.

- The Power of Attorney to you in this application has been revoked by the assignee who has intervened as provided by 37 CFR 3.71. Future correspondence will be mailed to the new address of record(37 CFR 1.33).

SD

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